

**CITY COUNCIL  
MINUTES  
NOVEMBER 3, 2014**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Jenkins was absent.**

**MOTION By Davis, second by Schmidtke to approve the minutes from the City Council Meeting on October 21, 2014. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Kambarian to apply the omnibus rule and approve items A-F on the Agenda.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by to approve the following Resolutions under the Omnibus Rule.**

- A. Resolution for Demo or Repair of Dangerous or unsafe building located at 2605 W 22<sup>nd</sup> St.**
- B. Resolution for Demo or Repair of Dangerous or unsafe building located at 2025 Bryan**
- C. Resolution for Demo or Repair of Dangerous or unsafe building located at 2206 Edna**
- D. Resolution for Demo or Repair of Dangerous or unsafe building located at 2224 Bryan**
- E. Resolution for Demo or Repair of Dangerous or unsafe building located at 2431 Benton**
- F. Resolution for Demo or Repair of Dangerous or unsafe building located at 1447 Grand**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Whitaker to amend the Agenda and move items G-H to Public Works.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Planning & Zoning Committee Minutes from October 21, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to place on file the Legal & Legislative Committee Minutes from October 21, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Closed Session Minutes from the Legal & Legislative Committee Minutes and keep closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to approve the request to close St Clair Avenue for Lift Station 4 repair.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Whitaker to bring in an Ordinance in reference to the request from Aztek Cleaning Systems at 2301 State Street for a Loading Zone signage for the purpose of unloading supplies.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Davis to bring in an Ordinance in reference to the request from Geneva Brooks to move a handicap parking sign to 2914 E 24<sup>th</sup> Street from her current residence at 2134 Adams St.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to amend the agenda and move the Ordinance renewing the Granite City School Drug Education Program Agreement for the 2014-15 School Year and place under the Finance Committee. (Due to absence of the Chairman)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, regarding a delinquent sewer bill.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Jackstadt to place on file the Wastewater Treatment Committee Minutes from October 21, 2014. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by McDowell to place on file the October 21, 2014, Insurance Committee Minutes and keep the closed minutes closed for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Kambarian to give the City Attorney Settlement authority to settle the cases discussed in committee tonight.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Thompson to approve a Resolution to accept the gift of Apartment Buildings located at 2450 and 2452 Cleveland Blvd., Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to suspend the rules and place on final passage an Ordinance directing the solicitation of bids for the sale of 2450 and 2452 Cleveland Blvd, Granite City, Illinois 62040.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance renewing the Granite City School Drug Education Program Agreement for the 2014-2015 School Year.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Payroll for the period ending October 30, 2014 in the amount of \$643,249.47.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, and Williams. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Thompson to approve the Bill List for October 2014 in the amount of \$3,144,828.55.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Finance Committee Minutes from October 21, 2014. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. ALL VOTED YES. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**